

363a_(ef)

Annual Return

Company Name:

ATTITUDES, SKILLS & KNOWLEDGE LTD.

Company Number:

02935699

Received for filing in Electronic Format on the: 18/07/2006

VDV(SUZM

Company Details

Period Ending: 31/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8042

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

TRENT HOUSE UNIVERSITY At Registered Office Not Applicable

WAY
CRANFIELD TECHNOLOGY,
CRANFIELD, BEDFORD
BEDFORDSHIRE

MK43 0AN

Details of Officers of the Company

Company Secretary:

Name: CATHERINE RICHARDSON Address: BRISTLE HOUSE

12 BRISTLE HILL BUCKINGHAM

BUCKINGHAMSHIRE MK18 1EZ

Director 1:

Name: MR IAN ROBERT DAVIES Address: COWESFIELD HOUSE

Date of Birth: 05/04/1955 COWESFIELD

Nationality: BRITISH SALISBURY SP5 2QY

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: ROBERT TERRY Address: WEST WING

Date of Birth: 08/10/1954 LAVENDON GRANGE, LAVENDON

Nationality: BRITISH OLNEY

Occupation: COMPANY DIRECTOR BUCKINGHAMSHIRE MK46 4HL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 31/05/2006

Name: ASK EUROPE PLC

Address: TRENT HOUSE

UNIVERSITY WAY CRANFIELD

CRANFIELD

BEDFORDSHIRE MK43 0AN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/07/2006 Authenticated: Yes (E/W)